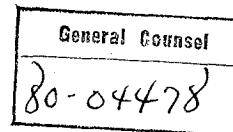


ROUTING AND RECORD SHEET				
SUBJECT: (Optional) DOJ Review of Tscherim Soobzokov's Office of Security File				
FROM: Security Analysis Group		EXTENSION 1150	NO.	
			DATE 23 May 1980	
TO: (Officer designation, room number, and building)	DATE		OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
	RECEIVED	FORWARDED		
1. C/SAG 4 E 13A, Hqs.		5/27/80	CS	
2.				
3. General Counsel Att: E 7 7 D 07, Hqs.	S-27-80			
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

DECLASSIFIED AND RELEASED BY
CENTRAL INTELLIGENCE AGENCY
SOURCE METHOD EXEMPTION 3020
NAZI WAR CRIMES DISCLOSURE ACT
DATE 2007

SECRET



23 May 1980

MEMORANDUM FOR: General Counsel

ATTENTION: [] []

VIA: Chief, Security Analysis Group

FROM: [] [] (C)
Security Analysis Group

SUBJECT: DOJ Review of Tscherim Soobzokov's
Office of Security Files

On 21 May 1980 Mr. Joseph Lynch, Office of Special Investigations, Department of Justice (DOJ), reviewed all of the Office of Security material (sanitized) on Tscherim Soobzokov. Mr. Lynch's notes have been appropriately classified (Secret) and are forwarded herewith for release (Tab A). In addition, attached are copies of certain documents from Soobzokov's Office of Security file which contain Department of State information of interest to Mr. Lynch (Tab B). Please forward these documents to the State Department for a determination regarding their release. Also included is a portion of an Office of Security investigative report which manifests information obtained from the files of the Immigration and Naturalization Service (I&NS) (Tab C). Please feel free to refer this information to I&NS if you determine that it may be of use to Mr. Lynch during the course of his investigation. (S)

[]

[] (C)

Attachments

SECRET

DERIVATIVE CL BY [] []
☐ DECL ☒ REVW ON 23 May 2000
DERIVED FROM D9c.1



5/21

at Agency

SECRET

DERIVATIVE CL BY E

DECLASSIFIED ON MAY 1999

DERIVED FROM D9C.1

Reviewing Polygraph file

T.S.

polygraphed 2/20/53, 2/25/56, 12/13/56,
8/24/57 - 10/12/57 & 1/20/58
& declassified 11/18 + 20/55

Confidential report dated 12/14/55

July committed making an informant of Diana Steele
in 1940 against Crossman

July stated he was interested to join volunteer
for 835 Crossman Bldg to perform
informant duties more effectively

- said at Val's was O'Hart while serving one
year prison sentence (from 1940 - 1941)

- had birth date changed in 1939 - 1937 & 38

1937-38 worked as clerk and bookkeeper at Volk's in
Tulsa - worked 6 months then
to the Armory to attend School for six months

joined June 1937 and 1937 to
Tulsa he was drafted 9/40

- 3 years unaccounted for

- 75 said he knew nothing concerning because
he cannot recall

claims arrested in fall 1940 at 7X Arm Bld - merged

SECRET

first to Crossman jail (7 days)

to Tulsa colony in Crossman (2 months)

DECLASSIFIED ON MAY 1999

DERIVED FROM D9C.1

Val's was O'Hart in prison

(saw previously in Belostok but now drugs then)

SECRET

DERIVATIVE CL BY _____
 □ DECL X REVW ON MAY 1999
 DERIVED FROM D9C.1

2

claims M. Parkhill who he saw
 recently (1955-?) told him the
 Lake Colony was 30-40 kilometers inside
 Val's area & not in Belostok as only
 formerly conducted

At out-bushy area, early claim he saw all around
 the Lake Colony to the camp 4-5 kilometers
 outside the Smolensk where his 18 men
 taken by Smolensk

Distance between Val's area & Smolensk
 as far as for early to manage in 8-10 days

July couldn't tell details of trip from
 Smolensk to home

married just wife in 1941 for 3 months
 she died some time in 1942 - doesn't
 know details of her death?

- in Caucasus Melita Aug 42 to Oct 42
 assigned & volunteered for 835 to reform a local
 population

arrived 2/43 to hospital Melitopol - left hospital 7/43

Then to Warsaw to HQ of 40 Caucasian
 Legion for re-assignment
 8/43 sent to P. Gromova Battalion near
 Nikolaev

DERIVATIVE CL BY _____
 □ DECL X REVW ON MAY 1999
 DERIVED FROM D9C.1 never reached Nikolaev but stopped at
 Odesa

SECRET-

has account of activities through Nikolaev
 Belostok

SECRET

DERIVATIVE CL BY E I
☐ DECL ☒ REVW ON MAY 1999
DERIVED FROM D9C.1

July after being computer with date on police document
After following story

after being elected to militia, Dan Liddle after
HANS LNU of SSN 58 accounts from
Cassian Beta was at the time being found
+ Dan Liddle's Trust Cassian P.O.W. +
had only act a informant on the am. people
July agreed + began doing acts + conduct of
police Cassian + Tolamben + 835 Beta

He stated there after. He investigation
caused suspicion among people + there
issue police document as species to
near Tolamben + look around info casting
suspicion on himself. The doc helped him

He was
Hans informant from initial Dan
scripture until wounded on 2/43

Asked if he submitted another + not report +
Hans or state anyone provided as result of
his reporting. He said no but stated
though he could not recall specifically when,
he was asked to take charge of or speculate
status of a Soviet prisoner. He said that he
himself did not fire, but was in charge of
operation detail.

DERIVATIVE CL BY E I
☐ DECL ☒ REVW ON MAY 1999
DERIVED FROM D9C.1

SECRET

SECRET

DERIVATIVE CL BY E
☐ DECL ☒ REVW ON MAY 1999
DERIVED FROM D9C.1

Pidgeon Report

10/18/57

Re: prison sentence, only states that
whether or not the man was in the prison made
no actual difference in the sentence received.

He mentioned the fact that May 13 & 14
year 1942 was in prison with him

Interrogation Report 4/23/56

par 4 - after being properly documented as 5's

officer, only established as 149 m.

1/10/42 Kaposi, Hungary where he was

assigned camps in Austria & Hungary to carry
out his work.

DERIVATIVE CL BY E
☐ DECL ☒ REVW ON MAY 1999
DERIVED FROM D9C.1

SECRET

SECRET
DERIVATIVE CL BY E
☐ DECL ☒ REVW ON MAY 1999
DERIVED FROM D9C.1

In 1956 - Ag checked various agency
inclusions into Dept & noted

That there was a Dept of State Instruction

dated 2 Dec 1955 reflecting that a search of

the records of the Dept & of the Intelligence

Services at Wash, revealed no adverse

reports regarding T.S.

(also attached to the above file
a T.S. on operations Memorandum
dated 16 Mar 1954 containing the following
information)

DERIVATIVE CL BY E
☐ DECL ☒ REVW ON MAY 1999
DERIVED FROM D9C.1

SECRET

T. S.
#79367

16 October 1956

On 12 October 1956 the Security Files, Department of State were searched in the Subject's name and disclosed the following information.

In 1953 the Subject applied for a non-preference immigration visa at Amman, Jordan. Operations Memorandum dated 5 August 1953 from the American Embassy in Amman which refers to this Visa case reflects the following biographic data.

Name: Tschernin to S
Date of Birth: 1 January 1918 Tachatmkai USSR
Occupation: Farmer
Nationality: Jordanian - Formerly Russian
Residence: Amman, Jordan since October 1947
Rome Italy - 1945 to 1947
Marital Status: Single
Parents: 1. To Chamirze S
2. Kyrach DEDI
Destination: Tolstoy Foundation, Inc., New York City, New York

This file also contains correspondence from Central Intelligence Agency dated 16 November 1953 Ref. 68-8-10034 which pertains to the Subject.

A thru-way name check completed on the Subject in November 1953 reflected only this correspondence cited above.

No additional pertinent information was contained in this file.

FCC:ho



#79367

A Department of State Instruction dated 2 December 1953, reflected that a search of the records of the Department and of the Intelligence Services at Washington, revealed no adverse reports regarding S-----KOV.

Attached to the above file on S-----KOV is an operations Memorandum dated 16 March 1954, containing the following information:

Name: Hoshnashe Ibrahim Dzamirze S-----KOV
Date and Place of Birth: 27 December 1928 in Pchigatlukay, Caucasus, U.S.S.R.

Sex: Female

Occupation: Housewife

Name of Spouse: Tscherin To S-----KOV

Parents: Father: Ibrahim DZAMIRZE

Mother: Chamsad DZAMIRZE

Nationality: Jordanian, formerly Russian

Past Residences:

1928-1942 Pchigatlukay, Caucasus, U.S.S.R.

January 1943-1944 Various; left with the retreating German Army through Ukraine, Rumania, Hungary.

November 1944-April 1945 Asch, Hungary, with husband who was with the German Army.

June 1945-October 1947 Rome, Italy, Via Appia Antica 87.

October 1947 to Date, Amman, Jordan.

Affiliations: None

Destination and Reference: Tolstoy Foundation, Inc., 300 West 58th Street, New York, New York.

Accompanied by: Husband-Tscherin To S-----KOV, and Children, Kazbek and Sara.

Remarks: Mrs. S-----KOV is an applicant for a nonpreference immigration visa.

This file also contained reference to a CIA report dated June 1954, Subject, S-----KOV, Hoshnashe Ibrahim Dzamirze.

T. S.
#79367

25 October 1956

On 15 October 1956 the files of the Visa Division of the Department of State were searched in the name and aka's given for Subject, with negative results. However, the files contained a reference to one Tscherin To S-----KOV, born 1 January 1918 in Tachtamukai, Krasnodar, U. S. S. R. This file contained the following information regarding S-----KOV:

Sex: Male
Occupation: Farmer
Nationality: Jordanian, formerly Russian
Marital Status: Single
Parents: Te Chaires S-----KOV
Khash DEDI
Past residences: (S-----KOV could not remember exact dates,)

1918-1936 Tachtamukai, U.S.S.R.
1936-1939 Ordganikidze, U.S.S.R.
1939-1941 Brest-Litovsk District, Poland with Red Army.
1941-1944 Caucasus, U.S.S.R., working for German Army.
1944-1945 Asch, Hungary, with German Army.
June 1945--October, 1947, Rome, Italy, Via Appendice 87.
Oct 1947--Present, Amman, Jordan.

Affiliations: None

Destination and Reference: Tolstoy Foundation, Inc., 300 West
58th Street, New York, New York.

Remarks: S-----KOV applied for a nonpreference permanent
immigration visa. Clearance was received from
the American Embassy, Rome.

S-----KOV is a Circassian who served first as a lieutenant in the Soviet Army. In 1943 he deserted the Soviet Army and joined a German sponsored North Caucasian volunteer battalion. Later he was a captain in the German SS Moslem Division.

This file contained a reference to a CIA report dated 16 November 1953, Subject S-----KOV, Tscherin To.

#79367

No additional pertinent information was contained in the file.

SWX/jm





Case No. 79367

GENERAL:

At Newark, N. J.:

On 30 October 1956, the following additional information was obtained from the aforementioned I&NS file No. A 10 083 288, in the name of the SUBJECT.

SUBJECT indicated in his application for a visa, submitted to the American Embassy, Consular Section, at Amman, Jordan, that he was known as ABDEL-KARIM SH-----QA and also TSCHERIM -----KOV. He indicated his last permanent residence was P.O.B. 326, Amman, Jordan. SUBJECT has one brother, HUSA -----KOV, who is residing at P.O.B. 326, Amman, Jordan. The SUBJECT was issued a Jordan Passport, on 23 March 1955, at Amman, numbered 110469, which would be valid until 23 March 1960.

He indicated that upon coming to the United States, he would be destined to the TOLSTOY FOUNDATION, 300 West 58 Street, New York City. He described himself as having brown hair and eyes, being 5' 10" tall and weighing 152 lbs. He indicated that he was a citizen of Jordan and was a Circassian. He was married and advised that his occupation was agricultural engineer. He speaks and reads the following languages: Circassian, Russian, German, Italian and English. He also indicated that he speaks Arabic but does not read it. His purpose in coming to the United States was to establish permanent residence. He indicated that the following were his residences from birth to date:

1. Birth to 1943 - Tachtamukai, and other parts of the Caucasus.
2. 1943 to 1944 - German Army in North Caucasus.
3. 1944 to 1945 - Moved with retreating German Army until they arrived at Villach, Austria, in 1945.
4. 1945 to October 1947 - Rome, Italy.
5. October 1947 to date - Amman, Jordan.

SUBJECT indicated that he was married and that his wife's name was HOSHNASHO -----KOV, and she was residing at P.O.B. 326, Amman, Jordan. He has two children named KAZBEK and SARA. It was his intention to have his wife and children accompany him to the United States. SUBJECT indicated his parents, both of whom are deceased, were TO -----KOV and KORASH TO -----KOV.

Case No. 79367

SUBJECT indicated that he was making a visa application under the nonpreference quota stating, "I was registered on the Soviet nonpreference quota waiting list of intending immigrants as of February 23, 1950." He also pointed out that he had been in the Soviet Army, claiming it was compulsory from 1939 to 1942.

When SUBJECT was asked if he had ever been arrested the following quotation was his reply: "I was arrested by the Soviet authorities in 1940 for about two and a half months under pretext of a political offense and was later released and pronounced innocent of the charge in Smolensk." SUBJECT was issued Visa #1043, under the Soviet nonpreference quota, on 6 April 1955.

The SUBJECT supplied the following information in order to obtain his Alien Registration card:

He indicated that he was known under the aforementioned two names, and that he resided at 47 North Third Street, Paterson, N. J. He arrived in the United States, at the Port of New York, on 28 June 1955, aboard the S. S. SATURNIA.

On 20 December 1955, the SUBJECT made an application for a permit to reenter the United States. In completing the necessary forms, he gave all the aforesaid background information and added that he was employed by the TOTOWA MOTORS, 595 Union Boulevard, Totowa, N. J. SUBJECT planned to be out of the United States for approximately two weeks and that he was to visit England, Lebanon and Jordan. The purpose for his trip was to visit a sick brother whose address was P.O.B. 326, Amman, Jordan. He also pointed out that he planned to use IWA transportation. On 8 May 1956, the SUBJECT was granted his reentry permit.

No other information was contained in the file.